

DECLARATION AND POWER OF ATTORNEY

I, MICHAEL A. A'HEARN, declare that I am a citizen of the United States of America; and I, THOMAS J. HAJEK, SR., declare that I am a citizen of the United States of America; and I, LARRY W. LORIMOR, declare that I am a citizen of the United States of America; and I, DANIEL T. MATHER, declare that I am a citizen of the United States of America; and I, SRIKRISHNAN T. TOLAPPA, declare that I am a citizen of Australia; and residing respectively at Shorewood, Illinois; Lockport, Illinois; Plainfield, Illinois; Lockport, Illinois; and Aurora, Illinois, and that we believe we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

HYDRAULIC CIRCUIT HAVING PRESSURE EQUILIZATION DURING REGENERATION

the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims.

We acknowledge the duty to disclose to the Patent and Trademark Office all information known to be material to patentability as defined in §1.56.

We hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, we acknowledge the duty to disclose to the Patent and Trademark Office all information known to be material to patentability as defined in §1.56 which became available between the filing date of the prior application and the national or PCT international filing date of this application.

<u>09/271,069</u>	<u>March 17, 1999</u>	<u>Pending</u>
(Application Serial No.)	(Filing Date)	(Status)

We hereby appoint J. W. Burrows, Patent Office Reg. No. 29,623, telephone (309) 675-5676, Joseph W. Keen, Patent Office Reg. No. 28,432, telephone (309) 675-5753, Robert J. Hampsch, Patent Office Reg. No. 36,155, telephone (309) 675-5214, Kevin M. Kercher, Patent Office Reg. No. 33,408, telephone (309) 675-4923, and R. Carl Wilbur, Patent Office Reg. No. 36,056, telephone (309) 675-5847, our attorneys and/or agents, with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected with this application. Please address all correspondence to J. W. Burrows, Caterpillar Inc., Patent Department, AB6490, 100 N.E. Adams Street, Peoria, Illinois 61629-6490.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements are made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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